

~~CANCELLED~~

**AGENDA**  
**BOXBOROUGH HOUSING BOARD**  
Thursday, 11 August 2016

**BOXBOROUGH TOWN HALL**  
29 Middle Road

7:30 PM

**RECEIVED**  
AUG 09 2016  
8:55 AM  
TOWN CLERK  
TOWN OF BOXBOROUGH

**Meeting Secretary:** To be decided  
**Invited Attendees:** Adam Duchesneau, Town Planner

**I. Minutes**

- A. Minutes from the 9 June 2016 BHB Meeting

**II. Old Business**

- A. CPA Rental-Voucher Program  
We will discuss the latest status and make recommendations as necessary.
- B. 232 Swanson Road  
The resale of this affordable unit is going forward, and we should review the latest status.

**III. New Business**

- A. 2016 Southern New England American Planning Conference (SNEAPA)  
Adam would like to gather background material on the history and funding of affordable housing in Boxborough, such as the Condo Exchange Program, for a discussion session. Hopefully, we can pool our memories and provide some help to Adam.
- B. Progress towards Master-Plan goals  
In the Master Plan, the Housing Board is the lead entity responsible for four short term action items and two on-going action items.  
The Board of Selectmen and the Planning Board requests a brief update on where things stand, which should be submitted by Thursday, September 1, 2016. We will review a draft summary of our progress at the meeting
- C. Roger Kanniard,  
Roger Kanniard, the developer who owns property on Hill Road near Littleton and has previously discussed his development with the BHB, is still interested in a Senior Housing Overlay District. This would be a zoning overlay district that would provide additional development capacity or for senior housing units. The underlying zoning would remain in place. He would like to restart discussion on matter. Are we still supportive? Should a BHB member attend the Planning Board meeting at which this is discussed?

**IV. Adjourn BHB Meeting (9:30 pm or sooner)**